

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of Agreement No. 06-11545, Engineering Design Services Agreement for the Meadows Alta Parallel Project Phase II - Department of Public Works - Award recommended to: VTN NEVADA (\$1,510,930 - Road and Flood Capital Projects Fund and Sanitation Enterprise Fund) - Ward 1 (Tarkanian)

Fiscal Impact

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No Impact

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Augmentation Required

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Budget Funds Available

Amount: \$1,510,930

Funding Source: Road and Flood CPF and Sanitation EF

Dept./Division: Public Works

PURPOSE/BACKGROUND:

This project consists of the design of four storm drain collection systems, drawings, professional cost estimates and reports for the Meadows Alta Parallel Project in addition to improvements to the existing Rainbow Detention Basin. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Collins

POC: Jeremy Leavitt, P.E. - (702) 247-4020

RECOMMENDATION:

That City Council approve Agreement No. 06-11545, Engineering Design Services Agreement for the Meadows Alta Parallel Project Phase II to VTN Nevada in the amount of \$1,510,930. Authority to execute the Agreement is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

Motion made by GARY REESE to Approve Items 12-57

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LARRY BROWN, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)